

Operations Committee

2008-03-14 10:00:00.0

Joseph P. Bort MetroCenter 1st Floor Auditorium 101
Eighth Street Oakland, CA 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2008-03-20 16:03:44.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini+ Anne Halsted Jon
Rubin James Spering Amy Worth
Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Melanie Crotty Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of February 8, 2008 Committee Meeting*

a)

- [Microsoft Word - 02.08.08.pdf](#)

Revisions to Contract Amendment - Freeway Service Patrol: Bill?s Towing (\$562,000) and Yarbrough Brothers Towing (\$278,000)*

b)

Presented by: Raymond Odunlami

-
- [Microsoft Word - FSP Contract Amendments .pdf](#)

Contract Amendment ? Marketing Plan: Swirl, Inc. (\$200,000)*

c) **Presented by:** Joanna Fox

- [Microsoft Word - MCBX Swirl ContractAmendment.pdf](#)

TransLink® Contracts

3. **Action:** Committee Approval

- [Microsoft Word - Integrated TransLink Items v2.pdf](#)

Contract Change Order - Internal Controls Audit of TransLink® Service Bureau: Motorola, Inc. (\$160,000)*

a)

Presented by: Edgar Brown

Contract Amendment - Field Inspections of TransLink® Phase 2.3 Equipment:

b) **Kimley-Horn and Associates, Inc. (\$70,000)***

Presented by: Edgar Brown

Contract - TransLink® Phase II Marketing Agreement: (BART) (\$331,000)*

c)

Presented by: Nate Gilbertson

Contract Amendment - TransLink® Design and Engineering Assistance: Booz

d) **Allen Hamilton (\$856,000)***

Presented by: Melanie Crotty

Contract - TransLink® Consortium Assistance: Booz Allen Hamilton (\$500,000)*

e)

Presented by: Melanie Crotty

Contract Amendment - 511 Traffic: Telvent Farradyne (\$420,000)*

Staff will recommend an amendment to increase 511 phone and website capacity for emergency operations and reimburse the contractor for expenses incurred to respond to the MacArthur Maze and Devils Slide events

4. **Presented by:** Carol Kuester

Action: Committee Approval

- [Microsoft PowerPoint - Ops Committee 03-14-08 final.pdf](#)

- [Microsoft Word - 511 Traffic Contract Amendment.pdf](#)

Transit Connectivity Program Update*

Staff will present the proposed designs and standards for hub signs and provide an update on overall status on the Transit Connectivity Implementation Plan.

Presented by: Jay Stagi and BART Staff

5. Action: Information

- [Hub Signage Program March 14 Ops Comm Presentation.ppt](#)
- [Microsoft Word - HSP Standards Memo Attachment 1 Final.pdf](#)
- [Microsoft Word - HSP Standards Memo Attachment 2 Final.pdf](#)
- [Microsoft Word - HSP Standards Memo Final.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment

6, Friday, April 11, 2008 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California

Action: Information

Next meeting

2008-04-11 10:00:00.0

Joseph P. Bort MetroCenter

1st Floor Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.